COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL --- CITY OF LCDI COMPANDAY, DECREER 2, 1942

REGULAR MEETING - Wednesday, December 2, 1942 beginning at 8 o'clock P.M.

COUNCILMEN ABSENT - None.

ALSO ATTEMDING - John A. Henning, Supt. Public Utilities, Clinton Henning, City Engineer, Glenn West City Attorney and Private C.B. Bull, U.S. Army. Arvid Pauly, Director of Recreation.

MINUTES OF LAST MEETING - The minutes of the last meeting of the City Council held November 13, 1942 were read at length by the Clerk, approved as read and so endorsed by the acting Mayor, Councilman Finn.

PUBLIC HEARINGS - Messrs H. E. Looser and Lee Maner requested the setting of a water rate for the 1942-43 season on vacant lots of the Bamert Subdivision, estimating that about 19 acres would be used for the growing of vegetable crops. Superintendent of Public Utilities J.A.Henning extimated that the sum of \$240.00 for three months use would be correct. On account of the difficulty of estimating the time during which water would be necessary, Looser and Maner were assured that the price would be about \$4.00 per acre, they to use water at such times as it could be spared by the City and also that they pay the costs of connecting to City water mains.

Arvid Fauly, Director of Recreation reported on the recent_Conference of the Western Division of the National Recreation Association held in Oakland November 12, 13 and 14th. Mr Fauly also stated that he was negotiating for use of Lodi Armory on rainey days and for weekly dances but had not as yet received written permission for this use or of the conditions that the adjutant General might prescribe.

COMMUNICATIONS - A letter of appreciation of the City Council's cooperation with the Office of Price Administration in the securing of proper quarters for Lodi War Price and Eationing Board was received from George Schofield. Regional Director.

Emanuel Krueger applied for a use permit to allow the erection and operation of an almond hulling plant at 905 East Pine Street. Application ordered referred to City Planning Commission for recommendation. In furtherence of the application of the Chairman of the Evacuation Committee of San Joaquin Defense Council for an appropriation of \$28.00 monthly to maintain a clerk for registration of children at the County Defense Headquarters, another letter signed by Geo. F. DuBose as Chairman was received. The Clerk was directed to reply that the City Council deemed this to be a County-wide service and should be defrayed from San Joaquin County funds.

REFORTS - Reports of the Chief of Police and of the City Poundmaster for the month of November were received, read and ordered filed Mr John A. Henning reported satisfactory solution of the sewer problem of Chinn and Enight brought up before the Council November 18th.

UNFINISHED BUSINESS - Ordinance No 284, establishing a local defense council was again put over awaiting recommendations of Lodi Defense Council.

NEW BUSINESS - At the request of the City Clerk, Resolution No. 1147 setting up a schedule of pay-roll deductions for payment of "Victory Tax " in the year 1943 was adopted:

RESCLUTION NO. 1147

WHIREAS the Victory Tax imposed by the Revenue Act of 1942, approved by the President October 21, 1942 requires that this City withold 5% of the ear ned income of each employee in excess of \$624.00 per year, such witholding to be on salaries and/or wages at the end of each pay period; and WHIREAS employees of this City are raid monthly and the computation

WHIMMAS employees of this City are raid monthly and the computation of monthly 5% deductions would entail additional labor, and, as said Revenue Act of 1942 allows an alternative means of computing said deductions as is set forth in the table next hereinafter set forth: Therefore, be it

RESCLVED, that the City Clerk be, and he is hereby authorized and directed to make the deductions required by said act in the amounts set out below:

COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL --- CITY OF LODI

(minutes of 12-2-42 continued)

IF THE WAGES APE OVER	BUT NOT OVER	THE AMOUNT TO BE WITHELD SHALL BE -
\$ 52.00	\$ 60.00	\$.20
60.00	80.00	.90
80.00	100.00	1.90
100.00	120.00	2.90
120.00	140.00	3.90
140.00	160.00	4.90
160.00	200.00	6.40
200.00 - 240.00 280.00 320.00 360.00	240.00 280.00 320.00 360.00 400.00	3.40 12.40 14.40 16.40

The said City Clerk as principal fiscal officer of this City is hereby directed to make up and render the reports called for by said Revenue Act and shall be responsible on his bond for the proper collection and accounting of the moneys appertaining thereto.

The foregoing Resolution No. 1147 was then adopted by the following vote:

Councilmen, Rings, Coffield, Weihe & Rinn (Mayor) Councilmen, None. ABSENT: None ATES:

(0) NCES:

License Applications Nos 407-411, on second reading were approved. PAYMENT OF CLAIMS - Claims as approved by the Finance Committee in the amount of \$22,299.08 were allowed and ordered paid on motion of Councilman Weihe, Coffield second.

EXECUTIVE SESSION - At 10;30 P.M. the City Council was called into executive session by the Mayor and the room cleared; at 11.15 o'clock, open meeting was resumed.

FEGULAR MEETING - Continued -

At the order of the Mayor, the City Clerk was directed to notify Foster and Wood Canning Company by letter that conferences should be held immediately on the methods to be pursued in handling cannery wastes for the 1943 season.

On motion of Councilman Riggs, Coffield second, the following Resolution was introduced and read at length by the Clerk:

FESCLUTION NO. 1148

WHEREAS, there is a vacancy in the membership of this City Council caused by the resignation of Councilman C. B. Bull, which said resignation was accepted by this City Council in regular meeting on November 18, 1942, and,

WHEREAS it is incumbent on this City Council to appoint a successor to Mr Bull within thirty days after the occurrence of such vacancy; Therefore, BE IT RESOLVED, that W. A. SPOONER known to this City Council to be qualified according to law, be, and he is hereby appointed a City Councilman of the City of Lodi, such appointment to be effective immediately and to continue to and until the next regular municipal election shall be held in this City or until his successor shall have been elected and shall have qualified.

The foregoing Resolution was then adopted by the following vote:-

AYES: Councilmen, Riggs, Coffield, Rinn, Weihe(4)
NOES: Councilmen, None. ABSENT: None(0)

After the adoption of Resolution No 1148 as above set forth; on motion of Councilman Riggs, Councilman Coffield second, Councilman Robert H. Rinn was elected Mayor of the City of Lodi for the remainder of the term of former Councilman and Mayor C. B. Bull.

On motion of Councilman Weihe, the City Council adjourned at 11:25 o'clock P.M.

the City of Lodi Mayor of